

MEMORANDUM Supplement to Agenda Item No. 7(A)1D

TO: Honorable Chairperson Barbara Carey-Shuler, Ed. D. DATE:

December 4, 2003

And Members, Board of County Commissioners

SUBJECT: Supplemental Information

to Agenda Item 7A1D

FROM: George M. Burgess

County Manager

The Transportation Committee, at its November 13, 2003 meeting, forwarded with a favorable recommendation to the December 4th Board meeting item 7A1D, a waiver of prohibition against change in ownership, Shuttle Services M.I.A., with instruction that a supplement be added to the item containing ownership and company background information for First Transit, Inc. The following data is provided in compliance with this request and for your information.

First Transit, Inc. has been in the public transportation business since 1969. Under its original name, ATE Management and Service Company, Inc., the company made its mark with the "transit management" concept helping cities transition as they acquire the assets of private bus companies. With the Private Sector initiatives of the Reagan administration, ATE entered the market and attracted the attention of Ryder Truck Rental, Inc., which acquired ATE in October of 1986 and renamed it Ryder/ATE. The company expanded to the transit contracting market, and in the twelve (12) years of Ryder ownership, revenues increased from \$17 million dollars to nearly \$210 million dollars, all in public transportation.

In September of 1999, First Group, the largest operator of public transportation services in the United Kingdom, purchased Ryder/ATE and renamed it First Transit. Since then, the company has grown and operates in over 14 states in the U.S. In purchasing Shuttle Services M.I.A., Inc., First Transit has committed to maintaining the same employees and management team, thus ensuring a seamless transition in ownership.

Listed below is First Transit Board of Directors information:

President:

Richard C. Clair

Vice President:

Bruce Ballard

Vice President, General Counsel &

Michael C. Murray

Vice President:

Secretary:

Robert Lindsey

VICC I ICSIGCIII.

Richard Dunning

Sr. Vice President:

Nick Promponas

Sr. Vice President:

NICK I TOMPOMAS

Chief Financial Officer:

Michael Celebrezze

Vice President:

Todd Hawkins

Vice President:

Craig Smedman

Vice President:

Pat Healey

Honorable Chairperson Barbara Carey-Shuler, Ed. D. and Members, Board of County Commissioners Page 2

Treasurer:

Kevin Cooper

Asst. Treasurer:

Brian Beechem

Asst. Secretary:

Michael Oetrucci

Asst. Secretary:

Dan Beerck

Assistant County Manager